

United States District Court

FILED
JAMES BONINI
CLERK

for

105 Jul 27 PM 2:32

Southern District of Ohio

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

Report on Offender Under Supervision

Name of Offender: **Ronald Chambers**Case Number: **1:00CR00085**Name of Sentencing Judicial Officer: **The Honorable Sandra S. Beckwith**
Chief United States District JudgeDate of Original Sentence: **February 19, 2002**Original Offense: **Fraud**Original Sentence: **24 month(s) prison, 36 month(s) supervised release**Type of Supervision: **Term Of Supv Rel**Date Supervision Commenced: **October 3, 2002****NON-COMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
#1	FAILURE TO PAY RESTITUTION: THE DEFENDANT WAS ORDERED TO PAY RESTITUTION IN THE AMOUNT OF \$1,190,466.83, AND HIS SUPERVISION IS SCHEDULED TO EXPIRE ON 10-02-05.

U.S. Probation Officer Action:

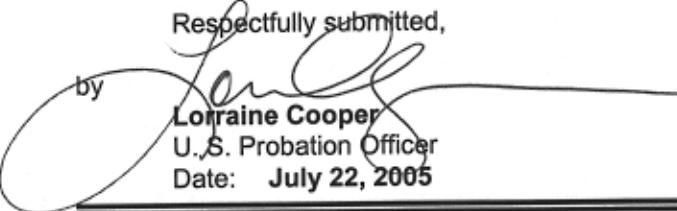
I AM RECOMMENDING THAT NO ACTION BE TAKEN, AND THAT THE CASE EXPIRE WITH A RESTITUTION BALANCE OF \$754,229.19. HE HAS NOT BEEN ABLE TO MAKE ANY PAYMENTS SINCE 7-9-05, AT WHICH TIME HE PAID \$1,000.00 TOWARD HIS RESTITUTION. MR CHAMBERS DOES NOT HAVE FULL-TIME EMPLOYMENT, HOWEVER, VERITAS CONSULTING INC. HAS COMMISSIONED HIM AS A CONSULTANT TO THE CORPORATION TO ASCERTAIN AND ASSIST IN THE NEGOTIATIONS AND ACQUISITIONS OF THEIR CLIENTS. IN LIEU OF INCOME, THE DEFENDANT HAS BEEN GIVEN USE OF AN APARTMENT. THE DEFENDANT CLAIMS THAT HIS MEALS ARE OFTEN COVERED BY FAMILY OR FRIENDS. THEREFORE, THE VICTIM HAS BEEN NOTIFIED OF MR CHAMBER'S EXPIRATION DATE, AND HAS BEEN ADVISED THEY MAY BE ABLE TO RECOVER OUTSTANDING

PROB 12A
(12/98)

RESTITUTION WITH THE ASSISTANCE OF THE UNITED STATES ATTORNEY'S FINANCIAL LITIGATION UNIT.

Respectfully submitted,

by


Lorraine Cooper
U.S. Probation Officer

Date: July 22, 2005

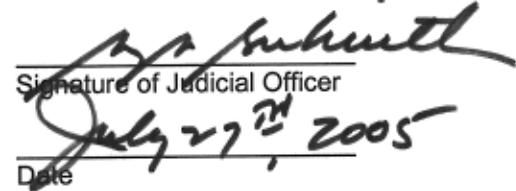
Approved,

by

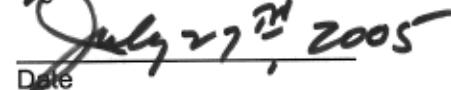

John C. Cole
Supervising U. S. Probation Officer

Date: 7/25/05

I concur with the recommendation of the Probation Officer
Submit a Request for Modifying the Condition or Term of Supervision
Submit a Request for Warrant or Summons


Signature of Judicial Officer

Date


July 27th, 2005